Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073
CIN: L46695WB1991PLC051949
Email: info@antarctica-packaging.com; **Website:** antarcticltd.com

Date: 31st October, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026, inter-alia, to consider and approve the Un-Audited Standalone Financial Result for the 02nd quarter ended 30th September, 2026 along with Limited review report ("Financial Results").

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from 1st October, 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the 2nd Quarter ended 30th September, 2026. The said notice may be accessed on the website of Company i.e. antarcticltd.com and Stock Exchanges i.e https://www.nseindia.com/ .

You are requested to please take the same in your record,

Thanking you,
Yours truly,

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai
Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.10.31 14:08:26 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722